

Enbi Germany GmbH ACTIVE

Germany · R3306_HRB49654

SUMMARY

Enbi Germany GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB49654
KYBE ID	DE-R3306_HRB49654
Status	active

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Rudolph Cornelis Gerardus Maria Sanders Authorized representative

Matthias Trietsch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bart Robert Denekamp officer

Jacob Lock officer

James Karsten Dieg officer

Rudolph Cornelis Gerardus Maria Sanders officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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